

NEW CRIMINAL CASE COVER SHEET

(To be used for all new Bills of Indictments and Bills of Information)

U. S. DISTRICT COURT

CASE SEALED: Yes

No

DOCKET NUMBER:

(If case is to be sealed, a Motion to Seal and proposed Order must be attached.)

3:11cr122

CASE NAME

: US vs. COMMUNITYONE BANK, N.A.

COUNTY OF OFFENSE

: MECKLENBURG COUNTY

RELATED CASE INFORMATION

: (see below)

Magistrate Judge Case Number : _____

Search Warrant Case Number : _____

Miscellaneous Case Number : _____

Rule 20b : _____

SERVICE OF PROCESS - _____

U.S.C. CITATIONS (*Mark offense carrying greatest weight*): Petty Misdemeanor Felony

Title 31 U.S.C. 5318(h)

JUVENILE : Yes

No

ASSISTANT U. S. ATTORNEY : KURT W. MEYERS

VICTIM / WITNESS COORDINATORS : shirley.rutledge@usdoj.gov /ulricia.kennedy@usdoj.gov

INTERPRETER NEEDED : _____

LIST LANGUAGE AND/OR DIALECT : _____

REMARKS AND SPECIAL INSTRUCTIONS: RELATED TO: United States v. Keith

Franklin Simmons - Case No.: 3:10CR23